

**Commack Public Library Board of Trustees**  
**Minutes**  
**June 19, 2018**

Present: Mr. Emsig, Mr. Fitzgerald, Mr. Hartman and Ms. Rosenthal

Absent: Mr. Elvezio, with prior excuse

Mr. Gonzalez, with prior excuse

Guest: Ms. Caldararo, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the minutes of the regular meeting of May 22, 2018 be approved as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board enter into executive session at 7:33 p.m. to discuss collective bargaining negotiations pursuant to Article Fourteen of the Civil Service Law. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that the Board re-enter into regular session at 7:45 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the Financial Report be accepted as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Treasurer's Report be accepted as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that the schedule of bills in the sums of \$12,279.63 and \$43,870.80 be paid as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the Director's Report be approved as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the resignation of Christine Diana, part-time page, be accepted effective May 30, 2018. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that Jenna Helton be hired as a part-time page at an hourly salary of \$11.00, effective June 20, 2018, filling the vacancy created by the resignation of Christine Diana. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the resignation of Ray Arroyo, part-time librarian, be accepted effective June 30, 2018. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Pamela Vasilopoulos be appointed to the position of substitute library clerk at an hourly salary of \$12.25, effective June 25, 2018. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that Heather Planteny be appointed to the position of accountant, full-time at an annual salary of \$56,440.00, effective June 28, 2018, filling the future vacancy that is being created by the retirement of Theresa McFall. Mr. Fitzgerald seconded. Carried unanimously.

The date and time of the reorganization meeting is Tuesday, July 10, 2018 at 6:00 p.m.

The date and time of the next regular board meeting is Tuesday, July 17, 2018 at 7:30 p.m.

Mr. Emsig moved to adjourn the meeting at 8:16 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Respectfully submitted,

Laurie Rosenthal

